

# **Lafayette County BOARD OF HEALTH MEETING**

**DECEMBER 10, 2013**

**1:30 PM**

Lafayette County Health Department  
729 Clay Street, Darlington WI  
Conference Room

## **AGENDA**

- 1. Call to Order**
- 2. Verification of Proper Posting**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Old Business:**
  1. Administrative Update – *discussion & possible action*
- 6. New Business:**
  1. Tobacco Update – Lee Gill RN
  2. Staffing Updates – *discussion & possible action*
  3. County Cars and winter safety concerns – *discussion & possible action*
  4. Technology updates to meet HIPAA compliance- *discussion & possible action*
- 7. Home Care Report/Updates** - *discussion & possible action*
  1. Billing Updates
  2. Therapy Updates
- 8. Financial Reports:**
  1. Review of Financials - *discussion & possible action*
  2. OT Accrual Summary – *informational*
- 9. Approval of Invoices** - *discussion & possible action*
- 10. Next Board of Health Meeting**
- 11. Adjournment**